

## AGENDA

### Administration & Rules Committee

#### Jefferson County Courthouse

320 S. Main Street  
Jefferson, WI 53549

September 26, 2012

8:30 a.m. - Room 112

#### Committee Members

Paul Babcock – James Braugher – Rick Kuhlman - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of August 22, 2012 Administration & Rules Committee meeting minutes
7. Approval of September 11, 2012 County Board minutes
8. Communications
9. Discussion and possible action on request from the Parks Department to create a Facebook page for the County Dog Park
10. Discussion and possible action on determining fees for processing public records request and public records requests by elected officials and creating custom reports
11. Discussion and possible action on resolution to "Support funding allocation methodology for IM Consortia that reduces no consortia greater than the overall statewide percentage reduction" referred to the Human Services Board for their review and recommendation.
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - Resolution "Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax"
13. County Administrator's monthly report
14. Update on the WCA Conference
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
16. Reconvene in open session to take possible action on items discussed in closed session
17. Tentative Future Meeting schedule and Agenda Items

| 2012                              | 2013                      |
|-----------------------------------|---------------------------|
| October 31 <sup>st</sup>          | January 30 <sup>th</sup>  |
| November 28 <sup>th</sup>         | February 27 <sup>th</sup> |
| <i>December 26<sup>th</sup> ?</i> | March 27 <sup>th</sup>    |
|                                   | April 24 <sup>th</sup>    |

All meetings in Room 112 at 8:30 a.m. unless noted.

18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.